

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

In Re: NETWORK ENGINES, INC.
SECURITIES LITIGATION

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CA NO. 03-12529-JLT

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DISTRICT OF MASSACHUSETTS
JUN -9 2004 P.Q. 31
FILED

DECLARATION OF ROBIN L. ALPERSTEIN

I, Robin L. Alperstein, declare as follows:

1. I am an attorney at the law firm of Wilmer Cutler Pickering Hale and Dorr LLP, 300 Park Avenue, New York, New York 10022.
2. I am currently a member of the Bar of the State of New York, having been admitted in 1997. I am also a member of the United States District Court for the Southern and Eastern Districts of New York, and of the United States Court of Appeals for the Ninth Circuit.
3. I am a member in good standing of all Bars to which I have been admitted.
4. There are no disciplinary proceedings pending against me in any Bar to which I have been admitted.
5. I am familiar with the Local Rules of the United States District Court for the District of Massachusetts.

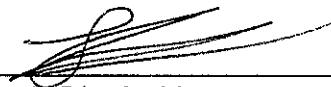
I declare that the foregoing is true and correct under penalty of the laws of perjury.


Robin L. Alperstein

Executed this 7th day of June 2004

CERTIFICATE UNDER L. R. 7.1 (a)(2)

I hereby certify, pursuant to Local Rule 7.1(a)(2), that I conferred with counsel for the plaintiffs prior to filing this motion, and that they have assented to this motion.



John A. Litwinski